

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
MAY 13, 2014

The Board of Public Works & Safety met in regular session on Tuesday, May 13, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Robert Crider, Jayne Farber, and Robert Sullivan

Beth Fizel, City Engineer, requested the Board approve the Special Use of Right-of-Ways Summary. Bob Crider made a motion to approve the request as presented. Jayne Farber seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve Change Order No. 002 from Indiana Department of Transportation in the amount of \$338.00 for pumping and backfilling of a septic tank on site at Carr Hill Road. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve Change Order No. 1 for Reece Seal Coating, Inc. in the amount of \$3,810.64 for crack filling and sealing, project# 14-09 at Taylor Road from Fairlawn Drive to Rocky Ford Road, and Co. Rd. 200 South from SR 11 to Cross Creek Sub. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve a Contract with Milestone Contractors, L.P., in the amount of \$1,430,887.00 for the Woodside FDR Project# 14-04. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Mike Kutsko, Deputy Chief EMS, requested the Board approve a quote from Zoll Medical Corporation in the amount of \$293,500.00 for nine (9) Zoll X Series Manual Monitor/Defibrillators. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jason Maddix, Chief of Police, requested the Board approve an Application for a Taxicab Driver's License for Antonio Shockley with A Fast Break Taxi. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Bryan Burton, Director City Garage, requested the Board's approval to mow the following property:

2211 Lockerbie Drive

Owners: Thomas & Elizaveta Tresler

Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the Bid from **Premier Ag Co-op, Inc.** for **Fuel** in the amount of **\$825,000.00**. Bob Crider made a motion to approve the bid as presented and found the low bidder, **Petroleum Traders Corporation**, non-responsive, as the bid had the wrong item and the wrong date. Bob Sullivan seconded the motion. Motion passed unanimously. The bids were opened and taken under advisement by the Board on April 29, 2014.

Bryan Burton opened bids for an **Automated 33 YD Packer**. The bids were as follows:

<b>Best Equipment Co., Inc.</b>	<b>\$247,524.00</b>
<b>Link Environmental Equip</b>	<b>\$214,980.00</b>

Bryan requested that the bids be taken under advisement to allow time for review. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Bryan Burton opened bids for a **Rear-Load 20 Yard Packer**. The bids were as follows:

<b>Best Equipment Co., Inc.</b>	<b>\$149,776.00</b>
<b>Link Environmental Equip</b>	<b>\$160,528.00</b>
<b>Link Environmental Equip</b>	<b>\$151,991.00 (Metro-Pack Rear Load)</b>

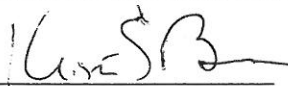
Bryan requested that the bids be taken under advisement to allow time for review. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.


Matt Caldwell, Director of Finance & Operations, requested the Board approve a Service Agreement with Everbridge in the amount of \$1,325.93. This is a shared cost with the County and the City's portion will be a total of \$782.30. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Jayne Farber made a motion for approval of the May 7, 2014 minutes. Bob Crider seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk Treasurer, requested the Board approve eleven (11) dockets of claims. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:03 a.m., E.S.T.

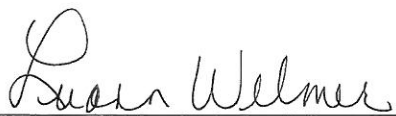
  
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Presiding Officer

  
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Member

  
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Member

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Member

Attest:

  
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Clerk-Treasurer of the City of Columbus, Indiana